## NOTICE OF POSSIBLE QUORUM

## Arlington Convention & Visitors Bureau Annual Meeting

December 6, 2023 at 8:30 a.m.

One or more members of the Arlington Convention & Visitors Bureau Board of Directors may be present for the purpose of participating in the Arlington Convention & Visitors Bureau's Annual Meeting, to be held at Esports Stadium Arlington + Expo Center located at 1200 Ballpark Way, Arlington, TX 76011 on December 6, 2023, from 8:30 a.m. to 11:00 a.m.

The Arlington Convention & Visitors Bureau Board of Directors' attendance at this event may establish a quorum. In the event that the presence of a quorum implicates the requirements of the Open Meetings Act, this notice is posted in compliance with all applicable provisions of the Act.

This notice was posted on the 1<sup>st</sup> day of December 2023 at 5:00 p.m.

Brent DeRaad

President & CEO